



City of Malibu

MEMORANDUM

To: Mayor Kearsley and the Honorable Members of the City Council, Department Heads, City Attorney, City Treasurer, Lt. Gressman, City Employees (via email), Malibu Surfside News and Malibu Times (via facsimile)

From: Lisa Pope, City Clerk

Date: May 28, 2003

Re: Actions from May 27, 2003 Regular City Council meeting

At the regular City Council meeting on Tuesday, May 27, 2003, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

1. Directed staff to provide direction to the Sheriff's Department to enforce the laws related to day laborer solicitation and to inform the Contractor's Association of the laws related to day laborers (City Manager)
2. Directed staff to provide the Council of Government Z-traffic Study to the Public Safety Commission for review (City Manager)
3. Conducted second reading, unless waived, and adopted Ordinance No. 248, amending Ordinance No. 244, an ordinance of the City of Malibu establishing rules and regulations related to the use and operation of City of Malibu park and recreation facilities, and correcting section numbers in Malibu Municipal Code Title 12, Streets, Sidewalks and Public Places (City Clerk)
4. Allowed and approved warrant demand numbers 21972 through 22070 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 284 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands, including payroll checks, in a total amount of \$633,765.98. ADP payroll voucher numbers 3467099 – 3467112 were issued in the amount of \$101,390.52. (Administrative Services / City Clerk)
5. Approved City Council meeting minutes for the Regular City Council meetings held on February 10, 2003 and April 14, 2003 and the Special City Council meeting held on April 12, 2003 (City Clerk)
6. 1) Adopted Resolution 03-23, a resolution of the City Council of the City of Malibu approving Negative Declaration No. 03-001; 2) Introduced on first reading Ordinance No. 246, an ordinance amending Title 17 of the Malibu Municipal Code and amending the Zoning Map; and 3) Adopted Resolution No. 03-24, a resolution of the City Council of the City of Malibu approving Tentative Tract Map No. 02-001 and Plot Plan Review No. 02-020, as amended (Planning / City Clerk)



7. Continued to July 14, 2003, Zoning Text Amendment No. 01-005 - A request to amend Malibu Municipal Code Section 17.40.080.A.7 clarifying the requirements for the off-site treatment/disposal of wastewater on commercial sites and Appeal No. 03-001 – An appeal of the Planning Commission's denial of Conditional Use Permit No. 01-005, Site Plan Review No. 02-035, and Negative Declaration No. 01-012, requesting a conditional use permit for the off-site treatment of wastewater, for construction exceeding 500 square feet in a commercial zone, and to construct above 18'-0" but not to exceed 28'-0" in height for the construction of a new, 1,900 square foot wastewater treatment facility in the Community Commercial zone. Appellant: David Reznick; Applicant: Malibu Bay Company; Property Owner: Malibu Bay Company; Location: North east corner of Stuart Ranch Road and Civic Center Way (Planning / City Clerk)
8. Continued to June 23, 2003, Appeal of the Planning Commission's Negative Recommendation to the City Council on a proposed Windsail Restaurant to allow for an increase in the allowable Floor Area Ratio (FAR) from .15 to .20 as permitted by the City General Plan, in exchange for public benefit – The proposed project consists of an application to reconstruct the former Windsail Restaurant into a new 9,555 square foot restaurant and day spa facility. In addition to the requested Development Agreement, the application includes requests for an amendment to the General Plan Land Use Map and Zoning Map from Multi-Family Residential (MF) to Visitor Serving Commercial (CV); a Conditional Use Permit for a restaurant and bar facility; a Variance to allow parking in the front yard setback area; a Variance for a reduction in the amount of required landscaping; and a Demolition Permit to tear down the existing 7,500 square foot restaurant building. APPELLANT: Weintraub Financial; OWNER: Weintraub Financial; LOCATION: 22706 Pacific Coast Highway; SITE ACREAGE: 1.11 Acres; ZONING: Existing: Multi-Family Residential; Proposed: Commercial Visitor Serving (CV-1) (Planning / City Clerk)
9. Authorized staff to submit an application for grant funds under the Safe Routes to School (SR2S) construction program funded through Assembly Bill 1475 (Public Works)
10. Directed staff to prepare a resolution indicating the City's opposition to onychectomy (declawing) and flexor tendonectomy procedures within the City (City Clerk)
11. Directed staff to bring back information at the July 30, 2003 City Council meeting on means available to require an informational video to be viewed and a signed consent completed by any owner requesting declawing (City Attorney / City Clerk)
12. Authorized a letter to be prepared for the Mayor's signature in opposition of Assembly Bill 974, a measure designed to expand the authority of the California Coastal Commission to include identification and protection of sacred sites or significant Native American cultural resources (City Manager)
13. Approved the proposed hearing schedule for the Malibu Bay Company Development Agreement and associated actions (City Clerk)

cc: Katie Lichtig, City Manager

